

MEMORANDUM

Agenda Item No. 11(A)(4)

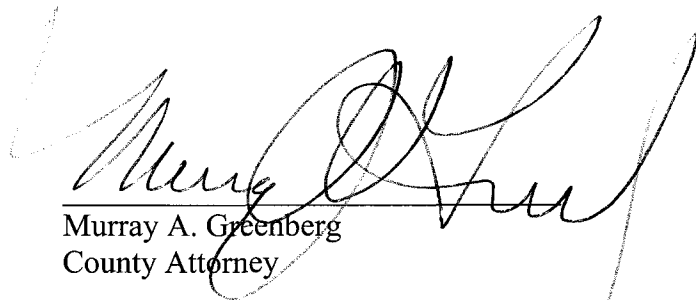
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing funds
to H.J. Russell Construction
Co. for the Opa-locka
Triangle Beautification
Demonstration Program

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- _____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- _____ 6 weeks required between first reading and public hearing
- _____ 4 weeks notification to municipal officials required prior to public hearing
- _____ Decreases revenues or increases expenditures without balancing budget
- _____ Budget required
- _____ Statement of fiscal impact required
- _____ Bid waiver requiring County Manager's written recommendation
- _____ Ordinance creating a new board requires detailed County Manager's report for public hearing
- _____ Housekeeping item (no policy decision required)
- _____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)
12-6-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,972,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE OPA-LOCKA TRIANGLE BEAUTIFICATION DEMONSTRATION PROGRAM FOR THE OPA-LOCKA TRIANGLE AREA; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the Opa-locka Triangle Area is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Opa-locka Triangle as well as the surrounding community; and

WHEREAS, there is a need for an Opa-locka Triangle Beautification Demonstration Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$3,900 in assistance for landscaping, exterior painting, and/or façade improvements and the total project cost is estimated at no more than \$1,972,000; and

WHEREAS, H.J. Russell Construction Company ("H.J. Russell") currently serves as the Program Manager for the County's HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes Public Housing Developments; and

WHEREAS, in August 2002, the HOPE VI Beautification Program was introduced to enhance homes as a component of the HOPE VI project; and

WHEREAS, H.J. Russell successfully managed and operated the HOPE VI Beautification Program until its conclusion in November 2004; and

WHEREAS, the program provided façade upgrading - painting and landscaping for homes in the original HOPE VI Target Area, bordered by NW 22 Street to the West, NW 79 Street to the North, NW 17 Avenue to the East, and NW 62 Street to the South; and

WHEREAS, the HOPE VI program trained and certified 449 small business contractors and painted and landscaped 503 homes,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board:

Section 1. Approves the allocation of up to \$1,972,000 from Documentary Surtax funds and/or SHIP funds to H.J. Russell for the Opa-locka Triangle Beautification Demonstration Program for the Opa-locka Triangle Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Terrence A. Smith

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